

## **PRE-COUNCIL AGENDA**

**5:20 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY BE HELD IN**

**EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of**

**the General Laws of Rhode Island regarding pending litigation.**

**6:00 PM – CITY PROPERTY COMMITTEE**

**6:20 PM – PUBLIC WORKS/CEMETERY COMMITTEE**

**6:30 PM – SUBSTANCE ABUSE/D.A.R.E. FUND COMMITTEE**

**6:40 PM – TOLMAN HIGH SCHOOL VOLLEYBALL CHAMPIONSHIP TEAM**

**6:40 PM – TEACHER OF THE YEAR – MICHELLE DEPOT**

**6:45 PM – PUBLIC INPUT PERIOD**

**6:45 PM – BOARD OF LICENSE COMMISSIONERS**

**7:00 PM – CITY COUNCIL**

## **DOCKET**

**CONVENED \_\_\_\_\_ PM**

**Previous Minutes: 06/19/2013**

## **1. \*CONSENT AGENDA**

## **2. \*CORRESPONDENCE**

**A. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Statement of Estimated, Realized and Unrealized Revenues for the fiscal period July 1, 2012 through May 31, 2013)**

**B. Communication from Rhode Island Department of Transportation to the Pawtucket City Council (Pawtucket Bridge #550 Updates for June 16-22, 2013 and June 23-29, 2013 and June 30-July 6, 2013)**

**C. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)**

**D. Communication from Robert H. Miniati, to the Honorable Members of the Pawtucket City Council. (Property at 125 Sharon Avenue)**

**E. Communication from Diane E. Wyman, Assistant Tax Collector, to the Pawtucket City Council. (Tax write-offs 2003) Copy on file in the City Clerk's Office.**

**F. Communication from Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council. (Tim Healy Way)**

**G. Communication from Mayor Donald R. Grebien, to John Blais,**

**Director of Parks and Recreation. (Assistance in Honoring Veterans)**

**H. Communication from Henry S. Kinch, Jr., to the Honorable David P. Moran, President, Pawtucket City Council. (Credit Card Expenditures)**

**I. Communication from Robert A. Smith, PE, Engineering Division, Rhode Island Department of Transportation, to Thomas Willett, Public Works Department. (Big Belly Receptacles)**

**J. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Delay in Tax Bills)**

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**K. Communication from His Honor, Mayor Donald R. Grebien, to the Pawtucket City Council. (Reappointment of Kevin J. Rabbit to the Pawtucket Housing Authority – Term to expire the first Monday in July 2018)**

**L. Communication from Lance Hill, PE, Director, Department of Public Works, to Richard J. Goldstein, MMC, City Clerk. (Response - FY14 Road Paving)**

**M. Communication from Frank J. Milos, Jr., Esq., to Councilor Terrence E. Mercer. (Response – City Council Ratification of Purchasing Contracts)**

**N. Communication from Council President David P. Moran, to the Honorable Mayor Donald R. Grebien. (Second Director of Constituent Services and Communications)**

**O. Communication from Antonio Pires, Director of Administration, to the Honorable David Moran, City Council President. (Response – Director of Constituent Services and Communications)**

**P. Communication from Richard J. Goldstein, MMC, City Clerk, to the Honorable Members of the Pawtucket City Council. (Response – Purchasing Board Rules Approval)**

**Q. Communication from Richard J. Goldstein, MMC, City Clerk, to the Honorable Members of the Pawtucket City Council. (Response – Pawtucket Armory Parking Map)**

**R. Communication from Barney S. Heath, Director, Planning and Redevelopment, to Richard J. Goldstein, MMC, City Clerk. (Proposals for Ground Penetrating Radar at Mineral Spring Avenue Cemetery) TO BE REFERRED TO THE PUBLIC WORKS/CEMETERY COMMITTEE.**

**S. Communication from Lance Hill, PE, Director of Public Works, to Richard J. Goldstein, MMC, City Clerk. (Future Roadway Paving) TO BE REFERRED TO THE PUBLIC WORKS/CEMETERY COMMITTEE.**

**T. Communication from Barney S. Heath, Director, Planning and Redevelopment, to Richard J. Goldstein, MMC, City Clerk, submitting a request from Pitcher Street Realty to abandon Lennon Lane. TO BE REFERRED TO THE CITY PROPERTY COMMITTEE.**

**U. Communication from Joseph A. Keough, Jr., Esq., representing the Pawtucket Water Supply Board, to the Honorable Members of the Pawtucket City Council. (Lease of PWSB Property in Wrentham, MA, by Alex Marszalkowski) TO BE REFERRED TO THE CITY PROPERTY COMMITTEE.**

**V. Communication from Joseph A. Keough, Jr., Esq., representing the Pawtucket Water Supply Board, to the Honorable Members of the Pawtucket City Council. (PWSB Settlement of Cumberland Tax Litigation) TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS.**

**W. THE FOLLOWING CLAIMS TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:**

**Kaylor Bulpitt by Keith Cardoza, Esq. – No Amount Specified**

**Efrain Freeman - \$6,513.26**

**Judith Martin - \$205.98**

**Moses Mues – \$1,000,000.00**

**Paul Monteiro - \$658.60/\$881.97**

**Providence & Worcester Railroad Company – \$11,553.83**

**Abraham Rodrigues by Ronald Creamer, Esq. – No Amount Specified**

**Randall Souza - \$540.00**

**3. Communication from His Honor Mayor Donald R. Grebien, to the Pawtucket City Council submitting the following reappointment to the Parks Commission, for confirmation:**

**PARKS COMMISSION**

**Philip J. Shea, III, 28 Pine Grove Street, Pawtucket, RI. Term expires the first Monday in August 2016.**

**ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**4. RESOLUTION CONGRATULATING THE TOLMAN HIGH SCHOOL BOYS VOLLEYBALL TEAM FOR WINNING ANOTHER DIVISION II STATE CHAMPIONSHIP.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**5. RESOLUTION CONGRATULATING MICHELLE DEPOT FOR BEING HONORED AS THE 2012-2013 “PAWTUCKET TEACHER OF THE YEAR”**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**6. AN ORDINANCE IN AMENDMENT OF CHAPTER 2958 OF THE ORDINANCES OF THE CITY OF PAWTUCKET, RHODE ISLAND, AMENDING THE 2011 COMPREHENSIVE PLAN (1101 Newport Avenue, AP12 L738), AS AMENDED**

**FOR SECOND PASSAGE**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**7. AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE CODE**

**OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED  
“ZONING” (1101 Newport Avenue AP12 L738), AS AMENDED**

**FOR SECOND PASSAGE**

**ROLL CALL   AYES\_\_\_\_\_   NOES\_\_\_\_\_**

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**8. THE FINANCE COMMITTEE RETURNS THE FOLLOWING WITH THE  
RECOMMENDATION OF APPROVAL:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE  
ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY  
PLAN FOR THE CITY OF PAWTUCKET. (Clerk III-Highway)**

**FOR FIRST PASSAGE**

**ROLL CALL   AYES\_\_\_\_\_   NOES\_\_\_\_\_**

**9. THE COMMITTEE ON CLAIMS AND PENDING SUITS RETURNS THE**

## **FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:**

**Greg Jillson - \$2,558.72**

**Beatrice Silva - \$401.52/\$440.83**

**Adam Blakey - \$70.00**

**Dwain Desrosiers - \$2,978.59**

**Richard Benoit - \$757.55/\$762.97**

**Elizabeth Mersereau - \$744.13**

**Giuliana Seale - \$225.19**

**Bevian Swepson - \$238.70**

**Thatcher Berry - \$300.00/\$450.00**

**Steven Wierzbicki by Travelers Insurance - \$4,217.58 + \$519.86  
(Rental) = \$4,667.58**

**ADJOURNED\_\_\_\_\_P.M.**